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**UNITED STATES BANKRUPTCY COURT**  
**DISTRICT OF WYOMING**  
**DISTRICT OF WYOMING DIVISION**

In re: SANFORD, RUSSELL G.  
 SANFORD, SAMANTHA L.

§ Case No. 12-20480  
 §  
 §  
 §

Debtor(s) \_\_\_\_\_

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on May 15, 2012. The undersigned trustee was appointed on May 15, 2012.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized the gross receipts of \$ 8,195.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	\$ 0.00
Administrative expenses	\$ 0.00
Bank service fees	\$ 40.00
Other payments to creditors	\$ 0.00
Non-estate funds paid to 3rd Parties	\$ 0.00
Exemptions paid to the debtor	\$ 0.00
Other payments to the debtor	<u>\$ 4,925.79</u>
Leaving a balance on hand of <sup>1</sup>	<u>\$ 3,229.21</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 06/17/2013 and the deadline for filing governmental claims was 11/11/2012. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$817.30. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$817.30, for a total compensation of \$817.30<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$48.53, for total expenses of \$48.53.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 07/18/2013 By:/s/RANDY L. ROYAL

Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

<sup>2</sup>If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

Page: 1

Case Number: 12-20480

Trustee: (700060) RANDY L. ROYAL

Case Name: SANFORD, RUSSELL G.  
SANFORD, SAMANTHA L.

Filed (f) or Converted (c): 05/15/12 (f)

Period Ending: 07/18/13

§341(a) Meeting Date: 07/03/12

Claims Bar Date: 06/17/13

Ref. #	1  Asset Description (Scheduled And Unscheduled (u) Property)	2  Petition/ Unscheduled Values	3  Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4  Property <u>Abandoned</u> OA=§554(a)	5  Sale/Funds Received by the Estate	6  Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	RESIDENCE AT 2304 NOGALES WAY GILLETTE, WYOMING	128,146.00	0.00		0.00	FA
2	CASH	10.00	10.00		10.00	FA
3	LAPTOP-\$300, PRINTER-\$25, DESK-\$50, QUEEN-SIZE	1,505.00	0.00		0.00	FA
4	CLOTHING XX	500.00	0.00		0.00	FA
5	2012 TAX REFUND - ESTAT/DEBTOR(S) SHARE (u)	0.00	1,000.00		7,406.36	FA
6	WAGES (u)	0.00	250.64		250.64	FA
7	PREFERENCE PAYMENT - AAR (u) ADVERSARY FILED DEFENDANT FILED BKR ON 6-21-2013	0.00	2,000.00		0.00	FA
8	STATE OF LOUISIANA REFUND (u)	0.00	528.00		528.00	FA
8	<b>Assets      Totals (Excluding unknown values)</b>	<b>\$130,161.00</b>	<b>\$3,788.64</b>		<b>\$8,195.00</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:**

HOLD FOR 2012 TAX REFUND, PREFERENCE PAYMENT

11-2-2012 - FILE REVIEWED - RTO PREPARED - APPT ATTORNEY & DRAFT COMPLAINT

1-22-2013 FILE REVIEWED - MARCH 21, 2013 PRETIRAL SCHEDULING CONFERENCE SET - CONTINUED TO 4-4-2013

3-6-2013 TAX REFUND RECEIVED

TRUSTEE OFFERED TO SETTLE ACCOUNT FOR \$1,000.00. RESPONSE HAS BEEN RECEIVED.

Initial Projected Date Of Final Report (TFR): December 31, 2012

Current Projected Date Of Final Report (TFR): July 18, 2013 (Actual)

## Form 2

### Cash Receipts And Disbursements Record

Page: 1

**Case Number:** 12-20480

**Trustee:** RANDY L. ROYAL (700060)

**Case Name:** SANFORD, RUSSELL G.  
SANFORD, SAMANTHA L.

**Bank Name:** Rabobank, N.A.

**Taxpayer ID #:** \*\*-\*\*-7393

**Account:** \*\*\*\*370066 - Checking Account

**Period Ending:** 07/18/13

**Blanket Bond:** \$84,384,262.00 (per case limit)

**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
03/06/13		IRS	2012 TAX RETURN		7,667.00		7,667.00
	{5}		ESTATE/DEBTORS' SHARE OF TAX REFUND	7,406.36	1224-000		7,667.00
	{2}		CASH ON HAND	10.00	1129-000		7,667.00
	{6}		WAGES	250.64	1229-000		7,667.00
03/11/13	101	RUSSELL & SAMANTHA SANFORD	DEBTORS' SHARE OF 2012 TAX REFUND LESS WAGES AND CASH ON HAND	8500-002		4,591.63	3,075.37
03/22/13	{8}	LOUISIANA DEPT OF REVENUE	STATE OF LOUISIANA REFUND	1224-000	528.00		3,603.37
03/22/13	102	RUSSELL & SAMANTHA SANFORD	DEBTORS' SHARE OF 2012 LOUISIANA STATE REFUND	8500-002		334.16	3,269.21
03/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,259.21
04/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,249.21
05/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,239.21
06/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,229.21

ACCOUNT TOTALS	8,195.00	4,965.79	\$3,229.21
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>8,195.00</b>	<b>4,965.79</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$8,195.00</b>	<b>\$4,965.79</b>	

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # ****370066	8,195.00	4,965.79	\$3,229.21
	<b>\$8,195.00</b>	<b>\$4,965.79</b>	<b>\$3,229.21</b>

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 12-20480

Case Name: SANFORD, RUSSELL G.

Trustee Name: RANDY L. ROYAL

**Balance on hand:** \$ 3,229.21

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00

Remaining balance: \$ 3,229.21

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - RANDY L. ROYAL	817.30	0.00	817.30
Trustee, Expenses - RANDY L. ROYAL	48.53	0.00	48.53
Attorney for Trustee, Fees - RANDY L. ROYAL	1,290.00	0.00	1,290.00
Charges, U.S. Bankruptcy Court	293.00	0.00	293.00

Total to be paid for chapter 7 administration expenses: \$ 2,448.83

Remaining balance: \$ 780.38

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 780.38

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00  
 Remaining balance: \$ 780.38

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 3,443.69 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 22.7 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	CAMPBELL COUNTY CLINICS-EAR, NOSE & THROAT	2,059.00	0.00	466.60
2	ROCKY MOUNTAIN RECOVERY SYSTEMS, INC.	554.35	0.00	125.62
3	UNITED CONSUMER FINANCIAL SERVICES	830.34	0.00	188.16

Total to be paid for timely general unsecured claims: \$ 780.38  
 Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00  
 Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				
Total to be paid for subordinated claims: \$ <u>0.00</u>				
Remaining balance: \$ <u>0.00</u>				